

## **PUBLIC NOTICE of MEETING**

In accordance with Texas Government Code 551.041, notice is hereby given that the Commissioners' Court of Clay County will meet in **Regular Session at 9:30 a.m. on the 13<sup>th</sup> day of November, 2018**. The original notice was filed in the office of the County Clerk and posted for public inspection at least 72 hours prior to the scheduled meeting in accordance with GC 551-043. The meeting will be held in the Clay County Courthouse Annex, located at 214 N. Main St., Henrietta, Texas, to consider such items of business as deemed necessary including the following:

1. Court to open meeting with Pledges and Prayer.
2. Court to approve minutes of previous meeting(s).
3. Court to approve Line Item/Budget Amendments.
4. Court to consider and possibly approve payment of bills relating to Clay County Memorial Hospital (CCMH).
5. Court to consider and possibly approve payment of Clay County Memorial Hospital (CCMH) Foundation Payroll.
6. Court to consider and possibly approve all accounts and reports relating to the finances of Clay County, audit and settle accounts, and direct payments.
7. Court to consider and possibly approve County Payroll.
8. Court to consider and possibly approve Request & Consent to Enter for Disposal of Dirt, Soil, Sediment & Waste Material, and Waiver of Claims.
9. Court to consider and possibly approve and declare items submitted as surplus or salvage.
10. Court to consider and possibly approve purchase of furniture or equipment.

11. Court to hear from any persons desiring to appear before the court.
12. County Judge to give updates and provide information regarding meetings and/or events concerning Clay County.
13. Court to discuss and take any action necessary on proposed Mitigation Plan, as presented by Clay County Emergency Mgmt. Coordinator.
14. Court to discuss and take any action necessary concerning a burn ban.
15. Court to consider and possibly approve the Resolution of Clay County Authorizing and Approving the Appointment and Reappointment of Individuals to the Board of Directors of the Nortex Housing Finance Corporation.
16. Court to meet with Linebarger Goggan Blair & Sampson, LLP tax attorney, C. Corey Fickes, to consider and possibly approve the renewal of their contract for Delinquent Tax Collections for Clay County.
17. Court to consider and possibly approve the adding a new phone line for in car computer for the Sheriff's Department.
18. Court to consider and possibly approve the Canvassing of the Ballots.
19. Court to consider and possibly approve the Veteran Service Organization training program/school, December 3, 2018 through December 6, 2018, in San Antonio, Texas for Clay County Emergency Mgmt. Coordinator, Billy Carlton, to attend.
20. Court to consider and possibly approve Clay County as a designated Purple Heart county, and to have a follow up meeting with the Military Order of the Purple Heart representative, John Lunkwicz.

CLAY COUNTY COMMISSIONERS' COURT

By: *Kenneth Lygett*

File Stamp at foot of document:

**FILED FOR RECORD**

AT: 8:15 11 Clock A M

NOV 09 2018

**SASHA KELTON**  
County Clerk, Clay County, Texas